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K Check ☒ If the organization is not a section 509(a)(3) supporting organization or a section 527 organization **and** its gross receipts are normally **not** more than \$50,000. A Form 990-EZ or Form 990 return is not required though Form 990-N (e-postcard) may be required (see instructions). But if the organization chooses to file a return, be sure to file a complete return.

L Add lines 5b, 6c, and 7b, to line 9 to determine gross receipts. If gross receipts are \$200,000 or more, or if total assets (Part II, line 25, column (B) below) are \$500,000 or more, file Form 990 instead of Form 990-EZ. ▶ \$ 136,150

Revenue	1	Contributions, gifts, grants, and similar amounts received	1	60,195
	2	Program service revenue including government fees and contracts	2	
	3	Membership dues and assessments	3	45,340
	4	Investment income	4	90
	5a	Gross amount from sale of assets other than inventory	5a	
	b	Less cost or other basis and sales expenses	5b	0
	c	Gain or (loss) from sale of assets other than inventory (Subtract line 5b from line 5a)	5c	
	6	Gaming and fundraising events		
	a	Gross income from gaming (attach Schedule G if greater than \$15,000)	6a	
	b	Gross income from fundraising events (not including \$ <u>41,070</u> of contributions from fundraising events reported on line 1) (attach Schedule G if the sum of such gross income and contributions exceeds \$15,000)	6b	30,525
c	Less direct expenses from gaming and fundraising events	6c	32,658	
d	Net income or (loss) from gaming and fundraising events (add lines 6a and 6b and subtract line 6c)	6d	-2,133	
7a	Gross sales of inventory, less returns and allowances	7a		
b	Less cost of goods sold	7b	0	
c	Gross profit or (loss) from sales of inventory (Subtract line 7b from line 7a)	7c		
8	Other revenue (describe in Schedule O)	8		
9	Total revenue. Add lines 1, 2, 3, 4, 5c, 6d, 7c, and 8	9	103,492	
Expenses	10	Grants and similar amounts paid (list in Schedule O)	10	51,585
	11	Benefits paid to or for members	11	
	12	Salaries, other compensation, and employee benefits	12	
	13	Professional fees and other payments to independent contractors	13	1,249
	14	Occupancy, rent, utilities, and maintenance	14	
	15	Printing, publications, postage, and shipping	15	
	16	Other expenses (describe in Schedule O)	16	57,045
	17	Total expenses. Add lines 10 through 16	17	109,879
Net Assets	18	Excess or (deficit) for the year (Subtract line 17 from line 9)	18	-6,387
	19	Net assets or fund balances at beginning of year (from line 27, column (A)) (must agree with end-of-year figure reported on prior year's return)	19	79,425
	20	Other changes in net assets or fund balances (explain in Schedule O)	20	
	21	Net assets or fund balances at end of year Combine lines 18 through 20	21	73,038

Part II

Balance Sheets

(see the instructions for Part II)

Check if the organization used Schedule O to respond to any question in this Part II

	(A) Beginning of year		(B) End of year
22 Cash, savings, and investments	79,183	22	72,893
23 Land and buildings		23	
24 Other assets (describe in Schedule O)	242	24	145
25 Total assets	79,425	25	73,038
26 Total liabilities (describe in Schedule O)		26	
27 Net assets or fund balances (line 27 of column (B) must agree with line 21)	79,425	27	73,038

Part III

Statement of Program Service Accomplishments

(see the instructions for Part III)

Check if the organization used Schedule O to respond to any question in this Part III

What is the organization's primary exempt purpose?
Leadership development of members

Describe the organization's program service accomplishments for each of its three largest program services, as measured by expenses. In a clear and concise manner, describe the services provided, the number of persons benefited, and other relevant information for each program title

28 MEETINGS TO PROVIDE FORUM FOR ALL ASPECTS OF INFORMATION MANAGEMENT INCLUDING PRESENTATIONS BY LEADING PROFESSIONALS AND AN OPPORTUNITY TO EXCHANGE IDEAS CONCERNING INFORMATION MANAGEMENT
(Grants \$ 32,059) If this amount includes foreign grants, check here

28a

29 DEVELOP LEADERSHIP SKILLS TO FURTHER EXTEND THEIR PROFESSIONAL NETWORKS AND TO BRING ADDITIONAL RESOURCES TO PLAY IN THE NEVER ENDING CHALLENGES OF PROFESSIONAL AND PERSONAL GROWTH
(Grants \$) If this amount includes foreign grants, check here

29a

30

(Grants \$) If this amount includes foreign grants, check here

30a

31 Other program services (describe in Schedule O)
(Grants \$) If this amount includes foreign grants, check here

31a

32 Total program service expenses (add lines 28a through 31a)

32

32,059

Part IV

List of Officers, Directors, Trustees, and Key Employees

List each one even if not compensated (see the instructions for Part IV)

Check if the organization used Schedule O to respond to any question in this Part IV

(a) Name and title	(b) Average hours per week devoted to position	(c)Reportable compensation (Forms W-2/1099-MISC) (if not paid, enter -0-)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
See Additional Data Table				

Form 990-EZ (2012)

Part V

Other Information (Note the Schedule A and personal benefit contract statement requirements in the instructions for Part V) Check if the organization used Schedule O to respond to any question in this Part V ☒

		Yes	No
33	Did the organization engage in any significant activity not previously reported to the IRS? If "Yes," provide a detailed description of each activity in Schedule O	33	No
34	Were any significant changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the amended documents if they reflect a change to the organization's name. Otherwise, explain the change on Schedule O (see instructions)	34	Yes
35a	Did the organization have unrelated business gross income of \$1,000 or more during the year from business activities (such as those reported on lines 2, 6a, and 7a, among others)?	35a	No
b	If "Yes," to line 35a, has the organization filed a Form 990-T for the year? If "No," provide an explanation in Schedule O	35b	No
c	Was the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization subject to section 6033(e) notice, reporting, and proxy tax requirements during the year? If "Yes," complete Schedule C, Part III	35c	No
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N	36	No
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions <input type="checkbox"/> 37a <input type="text"/>		
b	Did the organization file Form 1120-POL for this year?	37b	No
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the tax year covered by this return?	38a	No
b	If "Yes," complete Schedule L, Part II and enter the total amount involved . 38b <input type="text"/>		
39	Section 501(c)(7) organizations Enter <input type="text"/>		
a	Initiation fees and capital contributions included on line 9	39a	0
b	Gross receipts, included on line 9, for public use of club facilities	39b	0
40a	Section 501(c)(3) organizations Enter amount of tax imposed on the organization during the year under section 4911 <input type="checkbox"/> _____, section 4912 <input type="checkbox"/> _____, section 4955 <input type="checkbox"/> _____		
b	Section 501(c)(3) and 501(c)(4) organizations Did the organization engage in any section 4958 excess benefit transaction during the year, or did it engage in an excess benefit transaction in a prior year that has not been reported on any of its prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I	40b	
c	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 . . . <input type="checkbox"/> _____		
d	Section 501(c)(3) and 501(c)(4) organizations Enter amount of tax on line 40c reimbursed by the organization <input type="checkbox"/> _____		
e	All organizations At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T	40e	No
41	List the states with which a copy of this return is filed <input type="checkbox"/> _____		
42a	The organization's books are in care of <input type="checkbox"/> Bill Malone Telephone no <input type="checkbox"/> (503) 880-1534 Located at <input type="checkbox"/> 818 SW 3rd Ave PMB 112 Portland, OR ZIP + 4 <input type="checkbox"/> 972042405		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? If "Yes," enter the name of the foreign country <input type="checkbox"/> _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts .	42b	No
c	At any time during the calendar year, did the organization maintain an office outside the U S ? If "Yes," enter the name of the foreign country <input type="checkbox"/> _____	42c	No
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 —Check here <input checked="" type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year <input type="checkbox"/> 43 <input type="text"/>		
		Yes	No
44a	Did the organization maintain any donor advised funds during the year? If "Yes," Form 990 must be completed instead of Form 990-EZ	44a	No
b	Did the organization operate one or more hospital facilities during the year? <i>If "Yes," Form 990 must be completed instead of Form 990-EZ</i>	44b	No
c	Did the organization receive any payments for indoor tanning services during the year?	44c	No
d	If "Yes," to line 44c, has the organization filed a Form 720 to report these payments? <i>If "No," provide an explanation in Schedule O</i>	44d	No
45a	Did the organization have a controlled entity within the meaning of section 512(b)(13)?	45a	No
45b	Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? If "Yes," Form 990 and Schedule R may need to be completed instead of Form 990-EZ (see instructions)	45b	No

		Yes	No
46	Did the organization engage, directly or indirectly, in political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I		No

Part VI

Section 501(c)(3) organizations only

All section 501(c)(3) organizations must answer questions 47-49b and 52, and complete the tables for lines 50 and 51

Check if the organization used Schedule O to respond to any question in this Part VI ☐

		Yes	No
47	Did the organization engage in lobbying activities or have a section 501(h) election in effect during the tax year? If "Yes," complete Schedule C, Part II		
48	Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E . .		
49a	Did the organization make any transfers to an exempt non-charitable related organization?		
49b	If "Yes," was the related organization a section 527 organization?		

50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None "				
(a) Name and title of each employee paid more than \$100,000	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
NONE				

f	Total number of other employees paid over \$100,000	▶	
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51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None "		
(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
NONE		

d	Total number of other independent contractors each receiving over \$100,000.	▶	
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52	Did the organization complete Schedule A? NOTE: All Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A	▶	<input type="checkbox"/> Yes <input type="checkbox"/> No
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Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here	***** Signature of officer			2013-09-27 Date	
	Bill Malone, Treasurer Type or print name and title				
Paid Preparer Use Only	Print/Type preparer's name		Preparer's signature Thomas L Strong		Date
	Firm's name ▶ YOUNG & COMPANY LLC CPAS				Firm's EIN ▶
	Firm's address ▶ 11200 SW ALLEN BLVD STE 100 BEAVERTON, OR 970054823				Phone no (503) 646-4800
May the IRS discuss this return with the preparer shown above? See instructions					<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Additional Data

Software ID: 12000229

Software Version: 2012v2.0

EIN: 93-1316927

Name: Society for Information Management
Portland Chapter

Form 990EZ, Part IV - List of Officers, Directors, Trustees, and Key Employees

(a) Name and title	(b) Average hours per week devoted to position	(c) Reportable compensation (Forms W-2/1099-MISC) (if not paid, enter -0-)	(d) Health benefits, contributions to employee benefit plans, and deferred compensation	(e) Estimated amount of other compensation
Wilfred Wu Asst Treasurer	2 00	0		
Lisa Harper Events Director	2 00	0		
Pradeep Kumar Academic Dir	2 00	0		
Marc Hallquist Programs	2 00	0		
David Kaplin President Elect	2 00	0		
Dana Jiacoletti Marketing	2 00	0		
Mark Wehrmeister Membership	2 00	0		
Bud Borja Secretary	2 00	0		
Bill Malone Treasurer	2 00	0		
John Pierce President	2 00	0		

SCHEDULE G
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information Regarding
Fundraising or Gaming Activities

Complete if the organization answered "Yes" to Form 990, Part IV, lines 17, 18, or 19, or if the organization entered more than \$15,000 on Form 990-EZ, line 6a. Form 990-EZ filers are not required to complete this part.
▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization
Society for Information Management
Portland Chapter

Employer identification number

93-1316927

Part I Fundraising Activities. Complete if the organization answered "Yes" to Form 990, Part IV, line 17.

1

Indicate whether the organization raised funds through any of the following activities. Check all that apply.

a

☐ Mail solicitations

b

☐ Internet and email solicitations

c

☐ Phone solicitations

d

☐ In-person solicitations

e

☐ Solicitation of non-government grants

f

☐ Solicitation of government grants

g

☐ Special fundraising events

2a

Did the organization have a written or oral agreement with any individual (including officers, directors, trustees or key employees listed in Form 990, Part VII) or entity in connection with professional fundraising services?

☐ Yes ☐ No

b

If "Yes," list the ten highest paid individuals or entities (fundraisers) pursuant to agreements under which the fundraiser is to be compensated at least \$5,000 by the organization.

(i) Name and address of individual or entity (fundraiser)	(ii) Activity	(iii) Did fundraiser have custody or control of contributions?		(iv) Gross receipts from activity	(v) Amount paid to (or retained by) fundraiser listed in col (i)	(vi) Amount paid to (or retained by) organization
		Yes	No			
Total ▶						

3

List all states in which the organization is registered or licensed to solicit funds or has been notified it is exempt from registration or licensing.

Part II Fundraising Events. Complete if the organization answered "Yes" to Form 990, Part IV, line 18, or reported more than \$15,000 of fundraising event contributions and gross income on Form 990-EZ, lines 1 and 6b. List events with gross receipts greater than \$5,000.

		(a) Event #1	(b) Event #2	(c) Other events	(d) Total events
		Golf Tournament (event type)	(event type)	(total number)	(add col (a) through col (c))
Revenue	1	Gross receipts	71,595		71,595
	2	Less Contributions . . .	41,070		41,070
	3	Gross income (line 1 minus line 2)	30,525		30,525
Direct Expenses	4	Cash prizes			
	5	Noncash prizes . . .			
	6	Rent/facility costs . . .	22,391		22,391
	7	Food and beverages .			
	8	Entertainment			
	9	Other direct expenses .	10,267		10,267
	10	Direct expense summary Add lines 4 through 9 in column (d) ▶			
	11	Net income summary Combine line 3, column (d), and line 10 ▶			
					(32,658)
					-2,133

Part III Gaming. Complete if the organization answered "Yes" to Form 990, Part IV, line 19, or reported more than \$15,000 on Form 990-EZ, line 6a.

		(a) Bingo	(b) Pull tabs/Instant bingo/progressive bingo	(c) Other gaming	(d) Total gaming (add col (a) through col (c))
Revenue	1	Gross revenue			
	2	Cash prizes			
Direct Expenses	3	Non-cash prizes			
	4	Rent/facility costs			
	5	Other direct expenses . . .			
	6	Volunteer labor	<div><input type="checkbox"/> Yes</div> <div><input type="checkbox"/> No</div>	<div><input type="checkbox"/> Yes</div> <div><input type="checkbox"/> No</div>	<div><input type="checkbox"/> Yes</div> <div><input type="checkbox"/> No</div>
	7	Direct expense summary Add lines 2 through 5 in column (d) ▶			
	8	Net gaming income summary Combine lines 1 and 7 in column (d) ▶			

9 Enter the state(s) in which the organization operates gaming activities _____

a Is the organization licensed to operate gaming activities in each of these states? ☐ Yes ☐ No

b If "No," explain _____

10a Were any of the organization's gaming licenses revoked, suspended or terminated during the tax year? ☐ Yes ☐ No

b If "Yes," explain _____

Does the organization operate gaming activities with nonmembers? ☐ Yes ☐ No

12 Is the organization a grantor, beneficiary or trustee of a trust or a member of a partnership or other entity formed to administer charitable gaming? ☐ Yes ☐ No

13 Indicate the percentage of gaming activity operated in

a The organization's facility	13a	
b An outside facility	13b	

14 Enter the name and address of the person who prepares the organization's gaming/special events books and records

Name ▶

Address ▶

15a Does the organization have a contract with a third party from whom the organization receives gaming revenue? ☐ Yes ☐ No

b If "Yes," enter the amount of gaming revenue received by the organization ▶ \$ _____ and the amount of gaming revenue retained by the third party ▶ \$ _____

c If "Yes," enter name and address of the third party

Name ▶

Address ▶

16 Gaming manager information

Name ▶

Gaming manager compensation ▶ \$

Description of services provided ▶

☐ Director/officer ☐ Employee ☐ Independent contractor

17 Mandatory distributions

a Is the organization required under state law to make charitable distributions from the gaming proceeds to retain the state gaming license? ☐ Yes ☐ No

b Enter the amount of distributions required under state law distributed to other exempt organizations or spent in the organization's own exempt activities during the tax year ▶ \$ _____

Part IV Supplemental Information. Complete this part to provide the explanations required by Part I, line 2b, columns (iii) and (v), and Part III, lines 9, 9b, 10b, 15b, 15c, 16, and 17b, as applicable. Also complete this part to provide any additional information (see instructions).

Identifier	Return Reference	Explanation
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SCHEDULE O

(Form 990 or 990-EZ)

Department of the Treasury

Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on Form 990 or to provide any additional information.

▶ Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2012

Open to Public Inspection

Name of the organization

Society for Information Management

Portland Chapter

Employer identification number

93-1316927

Identifier	Return Reference	Explanation
Form 990-EZ, Part II, Line 24 1003	Other Assets 1003	Machinery and Equipment - Beginning \$242 Machinery and Equipment - Ending \$145
Form 990-EZ, Part I, Line 16 5	Other Expenses 5	MARKETING \$1526
Form 990-EZ, Part I, Line 16 4	Other Expenses 4	BANK & CREDIT CARD FEES \$3839
Form 990-EZ, Part I, Line 16 3	Other Expenses 3	BOARD EXPENSES \$7704
Form 990-EZ, Part I, Line 16 2	Other Expenses 2	SIMI MEMBERSHIP DUES EXPENSE \$11820
Form 990-EZ, Part I, Line 16 1	Other Expenses 1	MEETING NIGHT EXPENSES \$32059
Form 990-EZ, Part I, Line 16 1009	Other Expenses 1009	Depreciation \$97
Form 990-EZ, Part I, Line 10 8	Grants and Similar Amounts Paid In Excess of \$5,000 8	Class of Activity education & outreach Donee's Name BUSINESS EDUCATION COMPACT Donee's Address 12655 SW CENTER STREET STE 430 BEAVERTON, OR 97005 Relationship of Donee N/A Cash Amount Given \$9085
Form 990-EZ, Part I, Line 10 5	Grants and Similar Amounts Paid In Excess of \$5,000 5	Class of Activity SCHOLARSHIP FUND Donee's Name WASHINGTON STATE UNIVERSITY FOUNDATION Donee's Address 14204 NE SALMON CREEK AVE VANCOUVER, WA 98686 Relationship of Donee NONE Cash Amount Given \$10000
Form 990-EZ, Part I, Line 10 3	Grants and Similar Amounts Paid In Excess of \$5,000 3	Class of Activity SCHOLARSHIP FUND Donee's Name University of Portland Donee's Address 5000 N Willamette Blvd Portland, OR 97203 Relationship of Donee NONE Cash Amount Given \$12500
Form 990-EZ, Part I, Line 10 1	Grants and Similar Amounts Paid In Excess of \$5,000 1	Class of Activity SCHOLARSHIP FUND Donee's Name OSU FOUNDATION Donee's Address BEXELL HALL 200 CORVALLIS, OR 97331 Relationship of Donee NONE Cash Amount Given \$17500

BYLAWS
OF
SOCIETY FOR INFORMATION MANAGEMENT INTERNATIONAL,
PORTLAND CHAPTER

Duly Adopted March 21, 2001
Revision Date March 19, 2003
Revision Date Apr 1, 2012

ARTICLE I
PURPOSE AND ACTIVITIES

SECTION 1. PURPOSE. This chapter shall be known as Society for Information Management International (the "Society"), Portland Chapter (the "Chapter") The Chapter is organized for the educational purpose of fostering the development of information systems for the improvement of management performance, as consistent with the purpose of the Society itself

SECTION 2. ACTIVITIES. The activities of the Chapter shall be designed to strengthen professional communications among management personnel responsible for directing the design and implementation of management information systems in both private and public organizations These activities will include

- 1 Providing a forum for those concerned with all aspects of information management
- 2 Providing an opportunity for presentations by leading information management professionals, experts in information management technologies, executives who benefit from effective and efficient management information systems, and other professionals
- 3 Providing a means for critical examination of the problems and opportunities involved in the development of information systems for the improvement of enterprise performance or enhancements of its strategic position
- 4 Providing an opportunity for the exchange of ideas concerning information management with member counterparts within the Portland metropolitan area
- 5 Conducting programs for the education of executives, aimed at developing an understanding of the management and strategic potential of information technologies
- 6 Additional activities as approved by the Chapter Executive Committee

The contents of the activities will include

- 1 Theoretical considerations of the purposes, nature, form, and structure of information systems as they relate to the needs of the enterprise
- 2 Applications of information systems, both proven and prospective, primarily in connection with their significance to executive management and organizational performance

- 3 Discussions on various facets of the rapidly advancing technology
- 4 Exploration of general management issues applicable to executives in senior information management positions

The activities of the Chapter will be addressed to persons from both the public and private sectors, including but not limited to

- 1 Executives who are responsible for the information systems function
- 2 Executive managers who utilize management information systems
- 3 Educators who teach and research in the information systems area

ARTICLE II

APPLICABLE LAW

SECTION 1. The Chapter shall be designated a Nonprofit Corporation by the State of Oregon, and fulfill the requirements of the 501(c)(6) IRS designation Unless provided otherwise herein, the bylaws of the Society and the laws of the Oregon Nonprofit Corporation Act (Oregon Revised Statutes Chapter 65) shall bind the Chapter

ARTICLE III

MEMBERSHIP

SECTION 1. QUALIFICATIONS. Any person who meets the applicable qualifications for membership in the Society is eligible for consideration for membership in the Chapter Membership in the Society is, in general, available upon successful completion of the application process and payment of required dues and fees, to chief information officers, senior financial and general officers, corporate strategic planners, other senior information managers, faculty members, and other senior managers responsible for the use of information resources

SECTION 2. MEMBERS. Members of the Chapter must be members of the Society Members who have paid all current and applicable past dues and assessments may vote at meetings of members

Membership categories for the chapter are in line with those for the Society, and include the following

- 1 Senior Information Managers in public or private sector organizations
- 2 Full-time university or college faculty members making a contribution to the IS field
- 3 Employees from consulting firms and other service/vendor organizations who are the senior or primary contact and who interface with a corporate officer, CFO, CIO, VP, direct report to CIO, or the head of IT The Chapter adheres to a strict policy against any marketing or commercial activities towards its members
- 4 Senior non-IS business executives who play a key role in the use of information technology in their own organizations (i e , CEOs, CFOs)

- 5 Other leaders who shape and influence law and government policy in areas of professional concern to information managers

SECTION 3. APPROPRIATE BEHAVIOR FOR MEMBERS Members will at all times behave professionally. The chapter shall have a policy that outlines appropriate conduct related to marketing activities. Chapter members will be reminded of their professional obligations and appropriate conduct in this regard and may be excluded from Chapter activities if they fail to maintain appropriate professional behavior. Repeated failures may result in expulsion as explained below.

SECTION 4. APPLICATION FOR CHAPTER MEMBERSHIP. Applications for membership in the Chapter shall be submitted to the Membership Chair on such forms or by such methods as shall be approved by the Chapter Executive Committee.

SECTION 5. RIGHTS AND LIABILITY OF MEMBERS. Each member of the Chapter shall have the right to vote on Chapter matters. The members of the Chapter shall not be liable for the debts or obligations of the Chapter. No member shall receive compensation for services rendered to the Chapter except as otherwise approved by the Executive Committee. A member may be reimbursed for expenses reasonably incurred on behalf of the Chapter and approved by the Executive Committee prior to such expenditures.

SECTION 6. MEMBERSHIP YEAR. The membership year for members of the Chapter shall be the calendar year.

SECTION 7. MEMBERSHIP DUES. The Executive Committee shall set dues for Chapter membership annually.

SECTION 8. EXPULSION. A member may be expelled for cause by the affirmative vote of three fourths of the members of the Executive Committee. The member shall be invited to appear before the Executive Committee.

ARTICLE IV

MEETINGS OF MEMBERS

SECTION 1. ANNUAL MEETING. An annual meeting shall be held for members to elect officers and conduct such other business as required.

SECTION 2. CHAPTER MEETINGS. Meetings of the Chapter shall be held for members and guests for the purpose of hearing presentations, exchanging ideas, and for transacting such business as may properly come before the Chapter. The time and place of each meeting shall be as designated by the Chapter Executive Committee.

SECTION 3. NOTICE OF MEETINGS. A notice stating the place, date, and hour of the meeting, shall be delivered no less than five (5) nor more than thirty (30) days before the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States Mail, addressed to the member at his address as it appears on the records of the Chapter, with postage thereon paid. If sent by electronic mail, such notice shall be deemed to be delivered when sent to the sender's server, addressed to the member at his address as it appears on the records of the Chapter.

SECTION 4. QUORUM. Assuming prior notice of a meeting has been given, those members present in person shall constitute a quorum. Otherwise, two-thirds of the Chapter's current (i.e. paid) members shall constitute a quorum.

SECTION 5. VOTING. Each member of the Chapter present in person shall be entitled to one vote on business pertaining to the Chapter. Unless otherwise decided by a majority of those present and voting, or by the Chair or his representative, decision shall be by a majority of those present and voting. All members have absentee ballot ("proxy") voting rights for the purpose of election of Officers.

SECTION 6. GUESTS. Members may bring guests to Chapter meetings, but the number of guests or the frequency of a guest's attendance may be limited at the discretion of the Executive Committee.

SECTION 7. SOCIETY MEETING. Chapter members are encouraged to attend and participate in the Society's Annual Conference held annually at such time and place prescribed by the Society.

ARTICLE V

THE EXECUTIVE COMMITTEE

SECTION 1. OFFICERS. The officers of the Chapter shall be the President, President-Elect or Past President, Director of Meetings and Events, Director of Education, Director of Programs, Director of Membership, Director of Marketing, Secretary, Treasurer, and Assistant Treasurer. The Officers shall be elected annually. Officers shall be members of the Society. The Executive Committee shall have no more than one organization represented. The Executive Committee shall have no more than 50% of its composition by Service Provider representation.

SECTION 2. NOMINATION. A Nominating Committee shall be appointed by the President, and consist of at least one, and up to three members of the Chapter who are not officers. The Nominating Committee shall nominate at least one candidate for each of the Officer positions no later than thirty days prior to the annual election. Nominations may also be made from the floor during the annual election, providing the nominee gives consent.

SECTION 3. ELECTION. The annual election of the Chapter officers will be held at the April meeting of the Chapter. Each member of the Chapter present in person shall be entitled to one vote. Voting shall be conducted by written ballot to be distributed at the meeting, unless there is only one candidate per office in which case a voice vote will suffice. The nominee receiving the majority of votes cast shall fill each position. Elected Officers shall assume office the day immediately following the election.

SECTION 4. RESIGNATIONS. Any Officer may resign at any time by giving written notice to the President or Secretary. Such resignation shall take effect at the time specified therein, and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

SECTION 5. REMOVAL. Any Officer may be removed by the vote of a majority of the members present at any scheduled Chapter meeting.

SECTION 6. VACANCIES. Any vacancy occurring in the elected offices for any reason shall be filled by appointment by the President with the approval of the majority of the Executive Committee, or if there is no President by the majority of the remaining Executive Committee. Such appointment shall continue until the next annual election.

SECTION 7. GENERAL POWERS AND DUTIES. The Executive Committee shall be the governing authority of the Chapter. The property, business and affairs of the Chapter shall be managed by the Executive Committee, and the Executive Committee may exercise all such powers of the Chapter as are by law, or by these by-laws, directed or required to be exercised. The President, Treasurer and Secretary are authorized to sign contracts and otherwise obligate or encumber the Chapter. Any Executive Committee member who obligates or encumbers the Chapter may not also approve disbursement of funds for the same purpose.

The Executive Committee, in furtherance but not in limitation of its powers, shall have the power to

1. Represent members of the Chapter for all matters internal and external
2. Establish the policies and practices of the Chapter
3. Approve arrangements for all activities

SECTION 8. SPECIFIC DUTIES OF THE OFFICERS. The Officers shall perform the duties prescribed in the Chapter's Operational Procedures document, which is maintained by the Chapter President.

SECTION 9. REGULAR MEETINGS. There shall be at least three meetings of the Executive Committee in each membership year. Additional meetings may be held at the call of the President or at the request of any three Officers. The meetings will be held at the time and place as prescribed by the President. The Secretary shall give written notice of the meetings at least seven days prior to the date of the meeting. The Secretary shall record and distribute minutes of the meeting to the Executive Committee within seven days of the meeting.

SECTION 10. QUORUM. Sixty percent of the Officers constitute a quorum for the transaction of business at any Executive Committee meeting.

SECTION 11. VOTING. Provided a quorum is present, voting shall be by a simple majority of those Officers present and voting.

ARTICLE VI

BOARD OF DIRECTORS

SECTION 1. MEMBERS OF BOARD OF DIRECTORS. The Board Of Directors shall consist of the same members of the Executive Committee. The Chapter President shall also serve as Chair of the Board.

ARTICLE VII

COMMITTEES

SECTION 1. SPECIAL COMMITTEES. The Chair may establish and appoint special committees, not having or exercising the authority of the Executive Committee, to aid and assist the Chair and Executive Committee in the management of the affairs of the Chapter.

ARTICLE VIII

FINANCES

SECTION 1. FISCAL YEAR. The Chapter's fiscal year shall be the calendar year

SECTION 2. FUND DEPOSITS. All funds of the Chapter shall be promptly deposited in qualified depositories. Any funds acquired by the Chapter shall be clearly marked for and deposited to the Chapter's account. Any interest or dividends received in the account shall be reinvested in the account.

SECTION 3. FUND DISBURSEMENTS. All disbursements of funds of the Chapter shall be made by the Treasurer or, in the event the Treasurer is unavailable, by the Assistant Treasurer or Secretary. All expenses outside of the previously approved and adopted budget shall be approved by a majority vote of the Executive Committee except for minor expense reimbursements as determined by the Executive Committee.

SECTION 4. TREASURER'S REPORT. The Treasurer or Assistant Treasurer shall provide to the Executive Committee an annual written report of the Chapter's financial status at the annual meeting. Any member of the Chapter may inspect this report upon request.

SECTION 5. FINANCIAL REVIEW. An independent representative appointed by but not a member of the Executive Committee shall review the Treasurer's accounts annually at the end of the fiscal year.

SECTION 6. DISSOLUTION. Upon dissolution of the Chapter, all assets remaining after disposition of all liabilities will be distributed to a non-profit or governmental entity in accordance with guidelines established by the Executive Committee.

ARTICLE IX

AMENDMENTS

SECTION 1. These bylaws may be altered, amended, or repealed, and new and other bylaws may be adopted by resolution(s) duly voted upon by the Executive Committee and submitted to and duly adopted by the members.